



Library Commission

The Library Commission is an advisory body to the City Council that meets on the second Monday of each month at 7:00 p.m. in the Community Meeting Room at the Katy Geissert Civic Center Library, 3301 Torrance Blvd.* All meetings are open to the public. Those who wish to speak on any matter on the agenda are asked to complete a "Speaker Information Card" (available at the meeting) and relay it to staff.

*The Library Commission will conduct its regular monthly meeting at the branch libraries in 2011 as follows:

February 14	North Torrance
March 14	Henderson
April 11	El Retiro
May 9	Southeast
June 13	Walteria

Direct questions or concerns to Acting City Librarian Hillary Theyer at (310) 618-5950, or via e-mail to htheyer@TorranceCA.Gov. Agendas and minutes are posted on the City of Torrance web page at www.TorranceCA.Gov.

In compliance with the Americans with Disabilities Act, if special assistance is needed to participate in any Library Commission meeting, please call (310) 618-5950. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. [28CFR 35.102-104 ADA Title II]

LIBRARY HOURS OF OPERATION

Katy Geissert Civic Center Library

Mon-Thurs 10 a.m. – 9 p.m.
Friday 10 a.m. – 6 p.m.
Saturday 10 a.m. - 5:30 p.m.
Sunday 1 p.m. – 5 p.m.
(Sept. – June)

Branch Libraries

Mon-Thurs 11 a.m. – 8 p.m.
Saturday 10 a.m. – 5 p.m.
Friday & Sunday . . Closed

The Torrance Public Library is a division of the City of Torrance Community Services Department –

*Creating and Enriching Community
through People, Programs &
Partnerships*

www.Library.TorranceCA.Gov

LIBRARY COMMISSION

NORTH TORRANCE LIBRARY
3604 ARTESIA BLVD.
TORRANCE 90504

MONDAY, FEBRUARY 14, 2011, 7:00 P.M.

A G E N D A

1. **CALL TO ORDER**
2. **ROLL CALL/MOTIONS FOR EXCUSED ABSENCE**
3. **FLAG SALUTE**
4. **MOTION TO ACCEPT AND FILE REPORT ON POSTING OF AGENDA**
5. **APPROVAL OF MINUTES**
 - a) January 10, 2011 Library Commission meeting
6. **NEW BUSINESS**
 - a) Introduction of New Commissioners
 - b) Friends of the Torrance Library update
 - c) Youth Council update
 - d) North Torrance Library Report (Steve Frame, Senior Librarian and Pat Higley, Youth Services Librarian)
 - e) Library Legislative Day March 30, 2011
 - f) Day in the District report
7. **UNFINISHED BUSINESS**
 - a) Commission Goals (Attachment)
 - b) California Budget Report (Attachment)
8. **COMMISSION LIAISON REPORTS**
 - a) Torrance Public Library Foundation (TPLF)
 - b) Southern California Library Cooperative (SCLC)
 - c) Education and School Relations
9. **MONTHLY DEPARTMENT REPORT** (Attachment)
10. **ORAL COMMUNICATIONS**
11. **ITEMS FOR NEXT LIBRARY COMMISSION MEETING**
12. **ADJOURNMENT:** Adjournment to Monday, March 14, 2011 at 7:00 p.m. at the Henderson Library, 4805 Emerald Street, Torrance, 90503

Attachments:

1. January 10, 2011 Library Commission meeting minutes
2. California Budget Report
3. Commission Goals
4. Monthly Department Report
5. Torrance Public Library February Calendar of Events

ROLL CALL: ___Perkins___ Ravine ___ Ross ___ Sargent ___ Wasserman ___ Wengrow ___ Chair Stapleton

